

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

AGENDA

FEBRUARY 20, 1968

1. ✓ Approval to extend Fur Trapping 1968 Season for 10 day period in Cameron and Vermilion Parishes, and portion of Plaquemines Parish. (2)
2. ✓ Approval to open 1968 Turkey Season in western part of Pointe Coupee Parish. (4)
3. ✓ Approval to request State Mineral Bd. to advertise for bids for Mineral Lease on a Portion of Russell Sage G.M.A., upon the request of Sam Freyer. (5)
4. ✓ Approval granted to Radcliff Materials, Inc. to change certain clauses in two of their shell dredging leases dealing with renewal options. Permit (12)
5. ✓ Approval of Lone Star Cement Corp. to transfer existing sand dredging permit from Rigolets Pass to Lake Pontchartrain. (15)
6. ✓ Approval of application for permit by Hauer Dredging Co., Inc. for the dredging of sand fill material from the Miss. River, at Mile 165 above the Head of the Passes. (16)
7. ✓ Approval of acceptance of completion of Contract No. 5803 with Ingram Contractors, Inc. for construction of additional facilities at Grand Terre Marine Lab. (17)
8. ✓ Approval of Plaquemine Parish Commission Council to open siphons at Belair (White Ditch) to introduce freshwater. (19)
9. ✓ Approval for extension of time for blanket permit to be issued by Corps of Engineers for all mineral activities on State Lease 214 being conducted by Texaco, Inc. on Pass-a-Loutre Refuge. (21)
10. ✓ Approval to request of Pan American Petroleum Corp. for the construction of saltwater disposal system across a portion of Marsh Island Refuge. (22)

11. ✓ Approval of Pan American Petroleum Corp. request for permission to construct an access road to proposed drilling site in impoundment No. 3, on Rockefeller Refuge to service State Lease 4183, No. 3 Well location. (23)
12. ✓ Approval of acceptance of completion of contract for new resident building on Rockefeller Refuge as constructed by Dyson Lumber Company. (24)
13. ✓ Approval of requesting Dept. of Public Works to advertise for bids for the construct. of a boat launching ramp, wharfs and Parking lot near Commercial Canal, New Iberia, Iberia Parish, La. (26)
14. ✓ Approval of requesting Dept. of Public Works to advertise for bids on the construct. of boat launching ramp & parking area on Delcambre Canal, Delcambre, Iberia Parish, La. (27)
15. ✓ Approval of meeting dates, June 21 & 22, 1968 for Alexandria hearing on seasons and bag limits. (28)
16. ✓ Approval to open Lake Verrett to Commercial Fishing as requested by Assumption Parish Police Jury. (March 1 - 31, 1968) (28)
17. ✓ Approval of acceptance of completion of fencing contract on Bodcau W.M.A. as constructed by Hurricane Fence Co. (30)
18. ✓ Approval of architect, Baker-Mathys Assoc., for the construction of lab and offices at District VII office site, Baton Rouge. (31)
19. ✓ Approval of architect, Baker-Mathys Assoc., for the construction of office and housing facilities on Spring Bayou W.M.A. (32)
20. ✓ Approval of adoption of resolution of Highway Dept. for reimbursement of \$13,228.35 to include clause on maintenance. *Buddy Bayou Rd. Saline G.M.A.* (32)
21. ✓ Approval of bird dog field trials to be held on Bodcau W.M.A. on March 9 and 10, 1968. (34)
22. ✓ Approval to grant use of Bonnet-Carre' Spillway *G.M.A.* for Army maneuvers. (35)
23. ✓ Approval of Concordia Electric Cooperative Right-of-way, Saline G.M.A. (36)
24. ✓ Approval to hold April monthly Bd. meeting in Lake Charles for dedication ceremonies of new District V office. (25)
25. ✓ Approval of issuance of telephone credit cards to Bd. Members. (25)
26. ✓ OTHER BUSINESS: Comments on pollution by Mr. Frank Campo. Shell Beach (37)

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

FEBRUARY 20, 1968

The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in New Orleans, Louisiana, on Monday and Tuesday, February 19 and 20, 1968.

Monday's meeting consisted of conferences with the Division Chiefs and the preparation of the agenda for the Tuesday meeting. Monday's meeting was an informal session, open to the public and held in Room 226, Louisiana Wild Life and Fisheries Commission Building, New Orleans, Louisiana.

The public meeting was held on Tuesday, February 20, 1968, at 10:00 A.M., in Room 226, Louisiana Wild Life and Fisheries Commission Building, New Orleans, Louisiana.

Members present at both meetings were:

Jerry G. Jones, Chairman

H. Clay Wright, Vice-Chairman

H. B. Fairchild

Clarence A. Guidry

John Edwin Kyle, Jr.

Hobson Norris

Jimmie Thompson

ABSENT: None

Chairman Jones called the meeting to order at 10:00 A. M. stating that in view of the many people who have taken time from their business to come to attend the meeting concerning the possible extension of the 1968 Fur Trapping Season, Chairman Jones requested that this item be considered as first on the agenda. Mr. Ted O'Neil was called on to explain the subject.

Mr. O'Neil said that the Commission has received various requests from landowners and trappers for the extension of the fur trapping season. These requests are due mainly to the lack of trappers and the many animals that are still available to be trapped. Mr. O'Neil requested that those people, who were present for the purpose of discussing this subject, be heard first before he gave his recommendation to the Commission.

Chairman Jones then recognized Mr. W. H. Harrison, part owner of approximately 22,000 acres of trapping land in Lafourche Parish. Mr. Harrison explained the immediate situation that was happening on his land; bad weather, the difficulty of hiring trappers and other types of handicaps. Mr. Harrison also gave the reasons why an extension would benefit the majority involved. If an extension of the season were granted, Mr. Harrison said it would permit a more balanced population of muskrats which would in turn prevent die offs and eat outs.

Mr. Edgar Mone', a trapper from Plaquemines Parish, spoke next in behalf of extending the fur trapping season. Mr. Mone' explained that he and his family have been in the fur business for 51 years.

He stated that there are many nutria and muskrats still to be trapped.

Mr. U. C. Guidry, Manager of Harrison Land, also requested an extension of the fur trapping season and gave various statistical data on the catch of the present season.

Mr. Butley Mahler, Fur Dealer, then spoke in favor of closing the season stating that if an extension were granted the dealers would have an even more difficult time trying to sell the furs.

Mr. Mahler stated that the market price on furs is very low. He also said that if the season were not closed on February 28th, as previously set, that he and other dealers would have to go out of business because it would not be to their benefit to continue with the low prices and very little profit.

Mr. O'Neil then made his recommendation. He requested that the Commission extend the season 10 days for Cameron and Vermilion Parishes for muskrats and nutria only; and a portion of Plaquemines Parish have an extension of 10 days to trap nutria only. Mr. O'Neil clarified Plaquemines Parish as that portion below the Empire Locks and Canal as the locks and canal cut across the parish and would clearly define the area. Also, the season would be closed completely after this 10 day period in the above mentioned areas and with 5 days grace for the trappers to get their equipment out of the marshes and dry their pelts.

After considerable questions and discussion, the Commission then voted unanimously to follow Mr. O'Neil's recommendations.

WHEREAS, various letters and petitions were received by the Louisiana Wild Life and Fisheries Commission requesting the extension of the 1968 Fur Trapping Season, and

WHEREAS, due to an early fur trapping season, there are still many nutria and muskrats available in the Louisiana marshes and if trapped, it would permit a more balanced population of these animals thereby affording sound conservation practices.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby extend the 1968 Fur Trapping Season 10 days for Vermilion, Cameron and a portion of Plaquemines Parishes. Cameron and Vermilion Parishes shall be extended only for the trapping of nutria and muskrats. That portion of Plaquemines Parish lying south of the Empire Locks and Canal shall be permitted to trap nutria only during the 10 day extension period. The trappers shall also have a 5 day grace period to get their equipment out of the marshes and dry their pelts.

Chairman Jones then called on Mr. Richard Yancey for the next item on the agenda.

Mr. Yancey explained that the Commission recently received some requests for the opening of a turkey season in the western part of Pointe Coupee Parish. Mr. Yancey recommended that the Commission grant approval in this request as there is a huntable population of turkey in this area, giving a land description of the specific area involved.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received requests from various citizens of Western Pointe Coupee Parish for the opening of a turkey season, and

WHEREAS, the personnel of the Commission have studied this request recommending an open season as there is a huntable population of turkey available.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant an open 1968 Turkey Season in western Pointe Coupee Parish, more clearly defined as follows: North of U. S. Hwy. 190 from East Atchafalaya Protection Levee (East Morganza Floodway Levee) to the Atchafalaya River; east of the Atchafalaya River from U. S. Hwy. 190 to the Texas & Pacific Railroad; south of the Texas & Pacific Railroad from the Atchafalaya River to the East Atchafalaya Protection Levee; West of the East Atchafalaya Protection Levee from Texas & Pacific Railroad to U. S. Hwy. 190. The above mentioned area shall abide by the rules and regulations as set for other open areas of the state; with the season dates being the same, March 30, 1968 and ending April 21, 1968; ✓ Gobblers only; season limit of 2; daily bag limit of 1.

Mr. Yancy continued by telling the Commission that recently Mr. Samuel Fryer requested the leasing of 1-1/2 sections of land on the Russell Sage Wildlife Management Area for mineral purposes.

Mr. Yancey explained that normally this type of lease is handled by the Louisiana State Mineral Board upon the request of the Louisiana Wild Life and Fisheries Commission. Mr. Yancey said that if this request is approved by the Commission that appropriate rules and regulations should be forwarded to the Mineral Board and made a part of the Commission's resolution, which would, in turn, be made a part of the Advertisement for Bids and also incorporated in any mineral leases that may be issued. The rules and regulations for the lease would be the same as those used in similar leases of this nature on other wildlife management areas. There are approximately 820 acres of land involved in this proposal and Mr. Fryer has made formal application to the Commission along with a check in the amount of \$100.00 on good faith.

On motion of Mr. Norris, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received from Sam A. Freyer, Sklar Building, Shreveport, Louisiana, an application for an oil, gas, and mineral lease on an 820 acre portion of the Commission owned Russell Sage Wildlife Management Area in Ouachita Parish, and

WHEREAS, the processing of mineral leases on Commission owned lands is carried out by the State Mineral Board.

BE IT RESOLVED, that the Louisiana Wild Life and Fisheries Commission hereby request the State Mineral Board to solicit bids for a mineral lease on the 820 acre portion of the Russell Sage

Wildlife Management Area as described in the application from Sam A. Freyer, and

BE IT FURTHER RESOLVED, that this be done at the April meeting of the State Mineral Board, or as soon thereafter as possible, and

BE IT FURTHER RESOLVED, that the following rules and regulations be made a part of any mineral lease that may be issued by the State Mineral Board on this 820 acre tract.

**GENERAL REGULATIONS GOVERNING BOTH GEOPHYSICAL
EXPLORATION & DRILLING & PRODUCTION OPERATIONS
ON WILDLIFE MANAGEMENT AREAS**

- 1 - Individual applications must be submitted to the Louisiana Wild Life and Fisheries Commission for approval for the lessee to dredge canals, build roads, or do any other type of surface construction or surface development work. A minimum of fifteen(15) days must be allowed for the Louisiana Wild Life and Fisheries Commission to consider the application and reply thereto.
- 2 - No fire arms of any kind are permitted on the area.
- 3 - No hunting of any kind is permitted on this property by anyone except by permission of the Louisiana Wild Life and Fisheries Commission.
- 4 - Trapping permitted only by the Louisiana Wild Life and Fisheries Commission.
- 5 - No intoxicating liquors of any kind are allowed on this property.
- 6 - No gambling of any kind is permitted on this property.
- 7 - Speed boat racing is prohibited.
- 8 - No unauthorized trespassing of any kind is permitted.
- 9 - All operations shall be so conducted so as to avoid pollution and the escape of oil on the property.

- 10 - It is imperative that all commission officials and employees should cooperate in every way possible with the employees of the oil companies in order that complete harmony may be maintained.

Approved for use in connection with granting of geophysical permits and mineral leases by the State Mineral Board relative to the Russell Sage Game Management Area located in Ouachita, Morehouse, and Richland Parishes.

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

BY:

Leslie L. Glasgow, Director

DATE:

* * * * *

RULES AND REGULATIONS FOR RUSSELL SAGE WILDLIFE MANAGEMENT AREA, LOCATED IN OUACHITA, MOREHOUSE, AND RICHLAND PARISHES.

Specific regulations to be incorporated in all mineral leases.

- 1 - Entry into the area for drilling and production operations shall, as far as practicable, be by road. A minimum amount of lines and all permanent superstructure shall be used and tank batteries shall be so located and maintained as to avoid pollution of streams and other portions of the leased premises and none of the above construction work shall be done without first submitting plans for the construction of roads, pipelines, tank batteries, salt water disposal systems and other permanent installations to the State Mineral Board and the Wild Life and Fisheries Commission, for approval, rejection or modification, and all construction plans will be presented to the Wild Life and Fisheries Commission and other approving parties for study for a minimum of fifteen (15) days prior to approval date. Special precautions in developing access to drilling sites in areas already intensively improved for wildlife may be required as mutually agreed upon by the mineral lessee and the Wild Life and Fisheries Commission. No such construction will be approved that is likely to permit water pollution.
- 2 - Levees and fire guards shall be so constructed around tank batteries, separators, and boilers as to decrease fire hazards and to prevent water pollution, and wherever practical, such levees and fire guards shall be bonded to the base after the removal of the vegetation and by means of a core trench.

- 3 - To prevent pollution all salt water shall be reinjected into sub-surface formations. In situations where it is not deemed practical to do this the State Mineral Board and the Louisiana Wild Life and Fisheries Commission shall be advised and its approval obtained of such other methods of disposal as shall prevent pollution.
- 4 - Flares shall be burned only when necessary and all flares that are burned shall be flared in a burning pit. In situations where it is deemed necessary to burn flares, the State Mineral Board and the Louisiana Wild Life and Fisheries shall be advised and their approval obtained.
- 5 - All permanent structures placed on the leased premises shall be so constructed as to create minimum fire hazards and so as to result in avoidance of pollution of water bottoms and other portions of the leased premises and minimum disturbance or harm to the game and wildlife inhabiting said area.
- 6 - Lessees shall comply with all current rules and regulations of the Wild Life and Fisheries Commission for the protection of game and wildlife, and particularly, no hunting, fishing or any other activities harmful or destructive to game or wildlife shall be permitted on the leased premises or any other part of said game preserve. Upon completion of drilling operations no loud noise making machinery will be used in carrying out production operations.
- 7 - All drilling and producing operations shall be conducted under the strict supervision of the State Mineral Board and the Department of Conservation and shall be subject to the prevailing laws, rules and regulations of the Department of Conservation.
- 8 - No construction or drilling operations may be conducted on the area during the waterfowl (duck) season.

LOUISIANA WILD LIFE & FISHERIES COMMISSION

BY: _____

Leslie L. Glasgow, Director

DATE: _____

* * * * *

BE IT FURTHER RESOLVED that the following application, dated February 14, 1968, received from Mr. Sam A. Freyer be and is hereby made a part of this resolution:

LAW OFFICES
FREYER AND FREYER
SKLAR BUILDING
SHREVEPORT, LOUISIANA

W. H. WISE 1870-1909
E. H. RANDOLPH 1887-1934
ALLEN RENDALL 1895-1941
A. B. FREYER
SAM A. FREYER

February 14, 1968

Louisiana Wild Life And Fisheries Commission
400 Royal Street
New Orleans, 16 Louisiana

ATT: Mr. Richard Yancy

RE: Mineral lease of the West half of
Section 15, that portion of the East
half of Section 21 lying North and
West of Bayou La Fouche and that
portion of Section 22 lying North
and West of Bayou La Fouche, all
being in Township 17 North Range 5
East, Ouachita Parish, Louisiana

Dear Mr. Yancy:

In accordance with our telephone conversation of yesterday we are this day forwarding to the Mineral Board a request that the captioned property (owned by Louisiana Wild Life And Fisheries Commission) be advertised for mineral lease. We understand that your Commission will approve this advertisement for lease at its meeting to be held Monday, February 19, 1968. As the representative of the owner of one-half the minerals lying under a portion of this lease we are most interested that the proposed leasee be enabled to drill a well during this calendar year. Your records will confirm that this area is very swampy and subject to flooding. It normally dries sufficiently for mineral exploration by mid-May to June 1st and the proposed bidder is quite anxious to get in as soon as weather permits. We are advised that the Mineral Board will have a sale in April and another in June but that the calendar for the April sale is practically filled. In view of the terrain situation and our common interest we urge that your Commission request the Mineral Board to schedule this sale in its April calendar.

The acreage involved herein is questionable because of lack of knowledge of exact location of Bayou La Fouche. The west half of Section 15 should comprise 320 acres but those portions of Sections 21 and 22 may become in dispute. We have consulted Mr. Ed Land, with the Mineral Board, and have been advised that 500

acres should be a fair estimate of the land in Sections 21 and 22 making a total of 820 acres to be advertised.

The proposed leasee currently has under lease the Easterly portions of Sections 21 and 22 and we are advised that production will probably result in a 320 acre spacing which would require pooling of portions of this lease. Recognizing that production would probably give rise to legal proceedings to determine the exact Southeasterly boundary of this lease, your mineral co-owners have asked that I attempt to compromise this boundary with the adjacent lessor for mineral purposes. I have quoted a fee of \$500.00 for this service and have advised that for efficient negotiations I should also represent your Commission. Your co-owners have requested that I propose to your Commission that I be employed for this purpose with each mineral owner paying one-half the fee. If this is to be successfully done it should be started well before the drilling of wells involving this proposed lease.

It is possible that some state regulation would prohibit my proposed compromise attempt so I urge that this matter be also placed on your agenda for February 19th and, with the approval of the Commission, your Legal Department be consulted regarding the propriety of such a compromise.

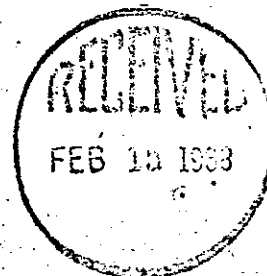
.Thank you for your kind cooperation in these matters and I trust I shall hear from you in regard to your Commissions actions promptly after their meeting.

Yours very truly,

FREYER & FREYER

By Sam A. Freyer
Sam A. Freyer

SAF/gs



Chairman Jones then explained that the Commission has received a request by Radcliff Materials, Inc. to change certain clauses in two of their shell dredging leases which deal with renewal options. This request is for extensions in shell dredging leases covering the area in the Atchafalaya Bay known as Point au Fer Shell Reef and the area in the Parishes of St. Mary, Iberia and Terrebonne referred to as the Three Parish lease. Chairman Jones explained that both of these agreements now held by Radcliff Materials, Inc., a subsidiary of Southern Industries Corporation, contain a five year option for the renewal of the exclusive agreement upon the expiration of the agreement. The proposal placed before the Commission would eliminate the present five year renewal option clause and in place of it substitute three- five year renewal option clauses covering a period of fifteen years. In addition, the renewal option would call for an increase in royalty from 12¢ to 15¢ per yard on all material removed under these new agreements. Chairman Jones stated that the reasons given for this request by Radcliff Materials is that they have entered into long term contracts to furnish shell to various cement companies and chemical companies now operating in the state. In order to meet these contracts, it will be necessary to be assured of a source of supply of reef shells throughout the duration of the contracts and will further necessitate the purchase and construction of new equipment at considerable cost to the company.

Dr. Glasgow then asked Dr. Ted Ford to explain the benefits the Commission would derive from this action.

Dr. Ford stated that the increase in revenues received from these royalties would go to two funds; one the Oyster Seed Ground Fund and the other is the Commercial Seafood Fund. These funds are for improvement in management and production of seafoods as well as various research projects for marine fisheries, and other phases involved in the protection and maintenance of the seafoods industry.

Chairman Jones then recognized Mr. Clay Calhoun, who requested to be heard in reference to this matter.

Mr. Calhoun requested that the Commission not grant approval to the Radcliff Materials' proposal. Mr. Calhoun claimed that if permission is granted to Radcliff Materials these areas involved in the leases would be monopolized by that concern, leaving little or few other areas to be leased by local State concerns. Mr. Calhoun requested that these leases be advertised for bid and that the highest bidder be awarded the leases.

Mr. Ed Lennox, representing Radcliff Materials, Inc., then requested the floor. Mr. Lennox explained that these leases have not expired; therefore, relinquishing them is not the question. Mr. Lennox explained that under the proposal, the leases or agreements would still expire in 1970 and 1971, but will continue in effect under three five year options until 1985 and 1986 respectively. In this way, the company can meet the demands of their contracts by supplying the reef shells throughout the duration of their contracts.

After considerable discussion and questioning, Chairman Jones called for the Commission's vote. A motion was made by Mr. Norris favoring the proposal and seconded by Mr. Thompson. Then, Chairman Jones requested a vote by a show of hands. Those in favor of the Radcliff Materials, Inc. proposal were Mr. Thompson, Mr. Norris, Mr. Fairchild, Mr. Wright and Chairman Jones. Mr. Kyle and Mr. Guidry abstained from voting.

On motion of Mr. Norris, seconded by Mr. Thompson, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission received a request from Radcliff Materials, Inc. to change certain clauses in two of their shell dredging leases which deal with renewal options, and

WHEREAS, both of these agreements, presently held by Radcliff Materials, Inc., a subsidiary of Southern Industries Corporation, contain a five year option for renewal of the exclusive agreement upon expiration of same, and

WHEREAS, the Commission's Attorney and personnel have investigated the proposal and found it to be more feasible to all concerned to grant the extensions at the present time, rather than at the time of expiration as the Commission would be assured of receiving the royalties during the duration and Radcliff Materials, Inc. would also be assured of a source of supply of reef shells until expiration of their contracts.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to Radcliff Materials, Inc. to change the renewal option clauses in two of their leases known as the Point au Fer Shell Lease and the Southern Oyster Shell Milling Corporation Lease. These clauses shall eliminate the present five year renewal options and in place of it shall be substituted three five year renewal options covering a period of fifteen years. In addition, the renewal option shall also increase the royalty from 12 cents to 15 cents per yard on all material removed under the new agreements. Radcliff Materials, Inc. shall have a period of time up to May 1, 1968, to act under this authorization.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then called on Dr. Ted Ford for the next item on the agenda.

Dr. Ford explained that the Lone Star Cement Corporation has forwarded a request to the Commission asking that the location of their permit for dredging of sand be changed from Rigolets Pass into the lower end of Lake Pontchartrain. This company has made the request as the area presently designated to them will become involved in hurricane protection construction, thereby disrupting their work in the area. Dr. Ford said that Dr. Lyle St. Amant has examined the proposal and found it necessary for the permit location to be changed. Dr. Ford recommended that the Commission grant

approval to this request.

On motion of Mr. Fairchild, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received a request from the Lone Star Cement Corporation that the location of their permit for dredging of sand be changed from Rigolets Pass into the lower end of Lake Pontchartrain as the present location is scheduled to become involved in hurricane protection construction, thereby prohibiting the use of the area by their corporation.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to the Lone Star Cement Corporation to change the location of their present permit to dredge sand from the Rigolets Pass, with the new location being the lower end of Lake Pontchartrain. More particularly described as an area of Lake Pontchartrain in St. Tammany Parish, Louisiana, 2.2 miles northwest of U. S. Highway 90 bridge across the Rigolets and .5 miles southwest of North Shore Channel at Salt Bayou.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Dr. Ford continued by explaining that the Commission received an application for a permit for the dredging of sand fill material from the Mississippi River by Bauer Dredging Company, Inc. of Metairie, Louisiana. Dr. Ford said that the application is in order and meets all requirements set forth by the Commission and recommended that the

Commission grant approval of the application.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received an application for a permit for the dredging of sand fill material from the Mississippi River by Bauer Dredging Company, Inc. of Metairie, Louisiana, and

WHEREAS, the application has been found to be in order and all requirements are in agreement as set forth by the Commission.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve the issuance of a permit to Bauer Dredging Company, Inc. of Metairie, Louisiana, for the dredging of sand fill material from the Mississippi River at a location near central Louisiana at Mile 165, above the head of the Passes.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Dr. Ford then said that the Chief Engineer of the Louisiana Department of Public Works has notified the Commission of the completion of Contract No. 5803, with Ingram Contractors, Inc. for the construction of additional facilities at the Grand Terre Marine Lab. He said it is also recommended that the Commission grant approval of an extension of time to the date of acceptance. This job has been inspected by the Chief Engineer of the Louisiana Department of Public

Works and it has been found that the contractor has completed all work called for in the contract; therefore, it is recommended that the Commission grant approval in the acceptance of this contract.

On motion of Mr. Kyle, seconded by Mr. Guidry, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works, State of Louisiana, has certified to this Commission that the contractor has completed Contract No. 5803, between this Commission and Ingram Contractors, Inc., and recommended that the same be accepted.

WHEREAS, the contract time expired October 3, 1967, and the contractor had performed the job in a good manner, and there is a need for granting the contractor an extension of time ending on February 20, 1968.

NOW, THEREFORE, BE IT RESOLVED, by the Wild Life and Fisheries Commission of Orleans Parish that the work done by Ingram Contractors, Inc., Contractor, under Contract No. 5803 with this Commission, dated March 8, 1967, be and is hereby accepted.

BE IT FURTHER RESOLVED, that an extension of time is herewith granted to the contractor from October 3, 1967, through February 20, 1968.

BE IT FURTHER RESOLVED, that the Director be and is authorized and directed to file a certified copy of this resolution in the Mortgage Records of Jefferson Parish.

Dr. Ford then said that the next item on the agenda concerns freshwater introduction by siphons at Belair (White Ditch), Plaquemines Parish, Louisiana. The Commission has received a letter and resolution from the Plaquemines Parish Commission Council, dated February 12, 1968, requesting approval to activate and operate the Parish river water siphons at Belair (White Ditch), while the river is higher than normal low stages for the purpose of introducing freshwater into the oyster growing area in this vicinity. Dr. Ford said that due to the bacterial content of the river water, it would be necessary to close the area for harvesting oysters effected by such introduction of water and the Commission Council has indicated in its resolution that it will maintain a boat and helicopter patrol to enforce the closure as well as posting the area with signs. They would like to begin the closure approximately March 7th, 1968. Dr. Ford recommended that the Commission grant approval on this matter and close the area for a period of fifteen to twenty days subsequent to cessation of flow provided there are no objections received from the fishermen. If there are objections received from any of the fishermen having an interest in the area, Dr. Ford said that the matter would then be held in abeyance and brought up at the next Commission meeting at which the fishermen could voice their objections.

On motion of Mr. Kyle, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, salt water intrusion in oyster seed areas has resulted in increased snail predation and a reduced seed oyster production, and

WHEREAS, by Action of April 25, 1967, the Louisiana Wild Life and Fisheries Commission gave the Director and Assistant Directors authority to temporarily close certain areas when freshwater is being introduced during the periods beginning May 1 to August 30 of each year and Commission action would be required during other periods, and

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received a request from the Plaquemines Parish Commission Council, dated February 12, 1968, requesting approval to activate and operate the Parish river freshwater siphons at Belair (White Ditch).

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby temporarily close the Belair (White Ditch) oyster fishing area, Plaquemines Parish, while the Mississippi River is higher than normal low stages for the purpose of introducing freshwater into the oyster growing area. The Plaquemines Parish Commission Council shall maintain a boat and helicopter patrol to enforce the closure and the area to be effected shall be marked by signs at least 24 inches square, reading: "No oyster fishing until notified. Area west closed. Boat-air patrol, siphons running." Closure of the area shall begin on March 7, 1968 and shall continue for a period of fifteen to twenty days subsequent to cessation of

flow provided no objections are received from the fishermen.

BE IT FURTHER RESOLVED that the Director and Assistant Directors be and are hereby empowered and authorized to comply with this directive.

Chairman Jones then called on Mr. Allan Ensminger to explain the Texaco, Inc. request.

Mr. Ensminger said that the Commission has received a request from Texaco, Inc. for a letter of no objection to the extension of time for a blanket permit they have covering oil well dredging operations in the Garden Island Bay Field, located on the Pass-a-Loutre Waterfowl Management Area. Mr. Ensminger stated that in the past, the Corps of Engineers had issued a blanket permit to this oil company permitting them to carry out dredging operations on State Lease 214 without securing individual permission for each well location; however, Texaco has submitted periodic reports to the Corps of Engineers showing details of all their dredging operation. Following a meeting held with the oil company, in the early 1960's, Texaco's District Civil Engineer provides the Commission with individual sketches of the various operations on the lease. The Commission's attorney has been consulted on the matter and it has been found to be feasible to grant a letter of no objection for the extension of time for a blanket permit to be issued by the Corps of Engineers for all dredging activities on State Lease 214.

On motion of Mr. Guidry, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received a request from Texaco, Inc. for a letter of no objection on State Lease 214, to extend the time period on a blanket permit originally issued by the Corps of Engineers, and

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval for an extension of time for a blanket permit to be issued by the Corps of Engineers for all dredging activities on State Lease 214 being conducted by Texaco, Inc., on the Commission's Pass-a-Loutre Waterfowl Management Area.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Ensminger then said that the Commission received a request from Pan American Petroleum Corporation for the construction of a salt water disposal system across a portion of Marsh Island which the Corporation has leased. Mr. Ensminger said that the proposal has been examined and found to be feasible providing sound conservation measures for the protection of wildlife and fisheries resources and prevention of pollution in the area.

On motion of Mr. Norris, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received a request from the Pan American Petroleum Corporation for an amendment to change a portion of the rules and regulations on

certain leases they hold, in order to provide for the construction of a saltwater disposal system across a portion of the Marsh Island Refuge.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to the Pan American Petroleum Corporation to construct a saltwater disposal system across a portion of Marsh Island Refuge, Iberia Parish, Louisiana, in order to dispose of saltwater from State Leases 4091, 4647, 4092, 4093, 4095 and 4096. Also, permission is granted to amend those clauses of the leases in order to provide for the installation of same which is a good conservation practice for the benefit and protection of wildlife and fisheries resources and prevention of pollution in the area.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Ensminger continued by stating that the Commission also received another request from the Pan American Petroleum Corporation for permission to construct an access road to a proposed drilling site in Impoundment No. 3 on the Rockefeller Wildlife Refuge to service State Lease 4183, Well No. 3, Cameron Parish, Louisiana. Mr. Ensminger said that the proposal has been examined and found to be in order, thereby recommending that the Commission grant this request.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to the Pan American Petroleum Corporation to construct an access road to a proposed drilling site in Impoundment No. 3 on Rockefeller Wildlife Refuge to service State Lease 4183, Well No. 3, Cameron Parish, Louisiana. Permission is granted provided the Pan American Petroleum Corporation adheres to certain terms and conditions as stipulated in the agreement, which shall be binding upon them, for the protection and benefit of the wildlife and fisheries resources in the area.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Ensminger then told the Commission that Dyson Lumber Company has completed the contract for the new resident building at the Rockefeller Refuge, Cameron Parish, Louisiana and it is recommended that the Commission accept the completion of same as it meets with all of the requirements set forth in the agreement.

On motion of Mr. Thompson, seconded by Mr. Guidry, the following resolution was unanimously adopted:

WHEREAS, Hackett and Bailey, Architects, have notified the Louisiana Wild Life and Fisheries Commission that they have inspected and found that the contractor has satisfactorily completed work specified under the Louisiana Division of Administration Contract No. 632, between the Louisiana Wild Life and Fisheries Commission and Dyson Lumber Company, for the construction of a new resident

building on the Rockefeller Wildlife Refuge, and recommended that the same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Dyson Lumber Company, under the Louisiana Division of Administration Contract No. 632, with said Commission, be and is hereby accepted.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to furnish the contractor a certified copy of this resolution for filing in the Mortgage Records of Cameron Parish, Louisiana.

Chairman Jones then told that the new district office, presently under construction in Lake Charles, is expected to be completed during the end of March 1968. Therefore, Chairman Jones requested arrangements be made to establish dates and details for the dedication ceremonies. Chairman Jones suggested the regular monthly Board meeting for April.

On motion of Mr. Kyle, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby announce the regular monthly Commission meeting for April, 1968 shall be held in Lake Charles at which time the Commission shall also conduct the ceremonies commemorating the new District V, Lake Charles headquarters building and facilities.

Chairman Jones then explained that in the past, the Louisiana Wild Life and Fisheries Commission members have received telephone

credit cards for their use in transacting Commission business. He requested that the Commission decide as to whether or not to request the Louisiana Division of Administration's approval on the renewal of same.

On motion of Mr. Thompson, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, in the past years, the Louisiana Wild Life and Fisheries Commission Members have received, each year, Southern Bell Telephone System Credit Cards for their use in Commission business.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby request the issuance of seven (7) Southern Bell Telephone System Credit Cards for 1968 through the Louisiana Division of Administration. Same is to be issued to each Commission Member for the sole purpose of communicating on Commission business only.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to have this directive complied with.

Chairman Jones then called on Mr. Joe L. Herring to tell the Commission of the next items on the agenda.

Mr. Herring told the Commission that recently the Louisiana Department of Public Works submitted to the Commission for approval the plans, specifications and cost estimates for the construction of a boat launching ramp, wharfs and parking lot near the Commercial Canal at New Iberia in Iberia Parish, Louisiana. Mr. Herring said that

this material has been reviewed and found to be in order; therefore, he recommended that the Commission adopt a resolution requesting the Louisiana Department of Public Works to advertise for bids on this project.

On motion of Mr. Fairchild, seconded by Mr. Wright, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby request the Louisiana Department of Public Works to advertise for bids on the construction of a boat launching ramp, wharfs and parking lot near the Commercial Canal at New Iberia, Iberia Parish, Louisiana and return to the Commission for further action, the tabulation of bids.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring said that the Commission also received from the Louisiana Department of Public Works plans, specifications and estimates on the construction of a boat launching ramp and parking area on the Delcambre Canal, Delcambre, Iberia Parish, Louisiana. Mr. Herring stated that the information received has been reviewed by Commission personnel and found to be in order; therefore, he recommended that the Commission request the Department of Public Works to advertise for bids on this project.

On motion of Mr. Thompson, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby request the Louisiana Department of Public Works to advertise for bids on the construction of a boat launching ramp and parking area on the Delcambre Canal, Delcambre, Iberia Parish, Louisiana. After the Louisiana Department of Public Works receives the tabulation, it is requested that a copy of same be forwarded to the Commission for further action.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring continued by reminding the Commission of the annual public hearing on seasons and bag limits which is held in Alexandria during June of each year. Mr. Herring said that in order to have the proper accommodations available, it is necessary that the Commission decide on the dates for this meeting.

On motion of Mr. Fairchild, seconded by Mr. Wright, the following resolution was unanimously adopted;

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby announce that the Annual Public Hearing for the seasons and bag limits shall be held in Alexandria, on Friday and Saturday, June 21 and 22, 1968. This meeting shall immediately follow the regular monthly Commission meeting which shall be held on the morning of June 21, 1968.

✓ Mr. Herring then told the Commission of the Assumption Parish Police Jury's resolution recently received, requesting the opening

of Lake Verret for one month to Commercial Fishing. Mr. Herring said that the proposal has been examined by Commission personnel and found to be feasible as well as a sound conservation practice; therefore, Mr. Herring recommended that the Commission grant approval to this request provided the fishermen obtain permits to fish the lake and adhere to certain terms and conditions as set forth by the Commission.

On motion of Mr. Fairchild, seconded by Mr. Guidry, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received a resolution from the Assumption Parish Police Jury, dated February 13, 1968, requesting the opening of Lake Verret to commercial fishing, and

WHEREAS, if the lake were opened to commercial fishing, the removal of rough fish from the lake, it would provide crawfish bait to many fishermen and commercial crawfish growers, as well as enhance the propagation of game fish.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby open Lake Verret to commercial fishing for a period of 30 days, beginning March 1st and continuing through March 31st, 1968. All commercial fishermen interested in utilizing this opening opportunity must obtain a permit. Permits may be obtained at the Assumption Parish Court House on February 29, 1968, beginning at 8:30 A. M. until closing of the office on that date. After February 29, 1968, permits may be obtained from the

Louisiana Wild Life and Fisheries Commission office, Fish and Game Division, 400 Royal Street, New Orleans, Louisiana.

Mr. Herring told the Commission of the completion of the contract with Hurricane Fence Company of Metairie, Louisiana. Mr. Herring explained that the Commission entered into a contract with this concern for the fencing of the Bodcau Wildlife Management Area and the contract had been issued through the Louisiana Division of Administration. Since this project is completed and the company has met all requirements as set forth in the contract, Mr. Herring recommended that the Commission give approval of the acceptance of the completion of the work.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has inspected and found that the contractor has satisfactorily completed work specified under the Louisiana Division of Administration contract No. 621, between the Louisiana Wild Life and Fisheries Commission and Hurricane Fence Company of Metairie, Louisiana, for the construction of approximately 15 miles of net wire fence on the Bodcau Wildlife Management Area, Bossier Parish, Louisiana, and it is recommended that the same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Hurricane Fence Company of Metairie, Louisiana, under the Louisiana Division of Administration Contract No. 621, with said Commission, be and is hereby accepted.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to furnish the contractor a certified copy of this resolution for filing in the Mortgage Records of Bossier Parish, Louisiana.

Mr. Herring explained that the Commission had previously requested the Louisiana Division of Administration to appoint an architect to prepare the plans and specifications for the construction of a laboratory and offices at the Baton Rouge District VII site. Mr. Herring recommended that the Commission concur in the Louisiana Division of Administration's recommendation of Baker-Mathys Associates of Winnsboro, Louisiana.

On motion of Mr. Guidry, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission had requested the Louisiana Division of Administration to designate an architect for the construction of a laboratory and offices at the Baton Rouge District VII location, whereby the Baker-Mathys Associates of Winnsboro, Louisiana, were named for this project.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve and agree to enter into an agreement with the Baker-Mathys Associates of Winnsboro, Louisiana, The Baker-Mathys Associates' fee shall be 6 percent of the cost of the construction of this project.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring continued by telling the Commission that similar action is also requested in the appointment of an architect for the construction of office and housing facilities on the Spring Bayou Wildlife Management Area, Avoyelles Parish, Louisiana.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission had requested the Louisiana Division of Administration to designate an architect for the construction of office and housing facilities on the Spring Bayou Wildlife Management Area, Avoyelles Parish, Louisiana; whereby the Baker-Mathys Associates of Winnsboro, Louisiana, were named for this project.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve and agree to enter into an agreement with the Baker-Mathys Associates of Winnsboro, Louisiana, for the construction of office and housing facilities on the Spring Bayou Wildlife Management Area, Avoyelles Parish, Louisiana. The Baker-Mathys Associates' fee shall be 6 percent of the cost of the construction of this project.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring then said that the Commission recently received a request from the Louisiana Department of Highways that the Commission adopt a resolution in reference to the reimbursement of \$13,228.35

for the construction of a road on Muddy Bayou, on the Saline Wildlife Management Area, LaSalle Parish, Louisiana. The Commission had previously adopted a resolution giving approval for the reimbursement of same; however, there were no stipulations concerning the maintenance of the construction after completion of this project. Mr. Herring then recommended that the Commission grant approval on the matter.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, under Title 48 Section 213 of the Louisiana Revised Statutes of 1950, as amended, provides that, when, in the opinion of the Director such work will reasonably further the best interest of the state, the Department of Highways may perform all or any part of same, including construction and improvement of roads, streets, bridges and culverts which are under the jurisdiction of any department, institution, agency, commission, political subdivision or political corporation of the state, as well as all school bus routes.

NOW, THEREFORE, BE IT RESOLVED by the Department of Louisiana Wild Life and Fisheries Commission that, the Department of Highways is hereby requested to perform construction work as described hereinafter on a public road or street, with the Maintenance Forces of the Department of Highways.

Department to furnish labor and equipment to clear, grub, ditch, shape roadway, spread base and install pipe on Muddy Bayou Road in LaSalle Parish,
Total length: 2.40 miles.

Department reimbursed \$13,288.35 by the Louisiana Wild Life and Fisheries Commission to cover cost of materials.

ESTIMATED COST: \$19,373.35

The above construction work shall be undertaken and performed on the following terms and conditions:

1. This resolution constitutes the entire agreement between the said Department and the Department of Highways.
2. The construction work shall be performed under the sole supervision of the Maintenance Section and with the personnel, equipment and material which, in its opinion, are required for the satisfactory completion thereof.
3. Notice to the said Department by mail of the completion of said work shall constitute final discharge of the obligations of the Department of Highways under this agreement.
4. Effective on the date of the notice of completion to the said Department by the Department of Highways, the Department shall assume full responsibility for the maintenance of the construction work performed under this agreement.

Mr. Herring then told the Commission of the request for the use of the Bodcau Game Management Area's 1,000 acre fenced area on March 9 and 10, 1968 for bird dog field trials. Mr. Herring explained that there would be about 100 to 150 people taking advantage of the opportunity and that it would be feasible provided the participants adhere to certain terms and conditions. They would be permitted to only use side arm pistol weapons with blank ammunition with the field dogs. Mr. Herring then recommended that the Commission take favorable action in this matter.

On motion of Mr. Fairchild, seconded by Mr. Thompson, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has been requested to allow a bird dog field trial on the Bodcau Wildlife Management Area for approximately 100 to 150 participants.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to hold bird dog field trials on the Bodcau Wildlife Management Area, on that portion, 1,000 acres which is fenced, on March 9 and 10, 1968. Participants shall be allowed to use only side arm pistol type weapons with blank ammunition during the event.

Mr. Herring told the Commission that the U. S. Department of the Army has requested the use of the Bonnet-Carre Wildlife Management Area for maneuver purposes on March 16 and 17, 1968. Mr. Herring said that they will use small arms with blank ammo only and will bivouac over night on March 16th in tents. The maneuvers will be on day and night problems in anti-guerrilla warfare. Mr. Herring said that the Army has assured us that this unit will assume the responsibility for restoration of any damage to the area used and will police and clear all debris made during the exercises. Mr. Herring then recommended that the Commission concur in the request provided certain stipulations for the protection of the area be adhered to.

On motion of Mr. Guidry, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the U. S. Department of the Army has requested the use of the Bonnet-Carre Wildlife Management Area for maneuver purposes on March 16 and 17, 1968, using approximately 300 troops.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to the U. S. Department of the Army to use the Bonnet-Carre Wildlife Management Area on March 16 and 17, 1968 for military maneuvers pertaining to day and night problems in anti-guerrilla warfare. Permission is hereby granted provided the following stipulations are in agreement with the U. S. Department of the Army:

1. Restoration of any damage to the area used and policing and clearing all debris resulting from maneuvers.
2. Maintaining free passageway on all roads within the area to outdoorsmen and fishermen.
3. Not to impede ingress and egress of fishermen and Grayfishermen during this period.
4. Assume all liabilities to personal and physical properties encountered thereon and therein.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring continued by telling the Commission that the Concordia Electric Cooperative, Inc. has requested a right-of-way permit on the Saline Wildlife Management Area. This permit is for line construction to serve a salt water disposal unit for the Tensas Delta Land Company. Mr. Herring said that Commission personnel have examined this proposal and found it to be in order provided certain terms and conditions be stipulated in the agreement.

On motion of Mr. Wright, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, Concordia Electric Cooperative, Inc. has requested a right-of-way permit on Saline Wildlife Management Area for the purpose of constructing a line to serve a salt water disposal unit for the Tensas Delta Land Company.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve and grant permission to the Concordia Electric Cooperative, Inc. for a right-of-way permit on the Saline Wildlife Management Area, Sections 1, 2 and 13, T-5-N, R-3-E and Section 6, T-5-N, R-4-E, LaSalle Parish, Louisiana. This permit is hereby granted provided the Concordia Electric Cooperative, Inc. adheres to certain terms and conditions as stipulated in the agreement in the interest and protection of wildlife and fisheries resources in the area.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then asked if there was any other business to come before the Commission at which time Mr. Frank Campo requested to be recognized.

Mr. Campo stated that he was from Shell Beach, Louisiana and would like to register a formal complaint about the pollution in his area. He said that he had complained previously to the Louisiana Stream Control Commission; however, the pollution continued.

Mr. Campo said that he is in the live bait business. When the crew boats enter the canal near his place of business, apparently they empty the bilge into the canal, causing pollution which kills the live bait. Mr. Campo also stated that he is very anxious to have some of his boats painted which is also a preservative for the boats, but has not done so due to the dirt in the water.

Dr. Glasgow explained that this type of matter is handled by the Louisiana Stream Control Commission and that he would give the report of this complaint to the Stream Control Commission with the directive that the matter be investigated and resolved.

Chairman Jones then asked if there was any further business to come before the Commission. There being no other matters for discussion, on motion of Mr. Thompson, seconded by Mr. Wright, the meeting was adjourned.

Leslie L. Glasgow

Leslie L. Glasgow
Director